

NOTICE OF MEETING
for
HERITAGE VILLAGE CONDOMINIUM OWNERS

PURSUANT to those certain Declaration of Covenants, Conditions & Restrictions dated June 5, 1972, which were recorded as Bannock County Recorder's Instrument No. 497271 (hereafter "CC&Rs"), and any and all Supplements and Amendments thereto, and pursuant to those certain Bylaws of the Heritage Village Association, Inc., an Idaho nonprofit corporation, (hereafter "Association") dated September 1, 1972, **NOTICE IS HEREBY GIVEN** to owners of all the units located within the Heritage Village Condominium Project who by reason of said ownership are members of the Association, **OF THE FOLLOWING:**

THAT a **MEETING** will be held on **MONDAY, FEBRUARY 12, 2024 AT 7:30 PM** at the following location: Five Star Property Management conference room located at 158 S Main St Pocatello, ID 83204; for the purpose of presenting the past and current state of the Association; Maintenance and financial items will be addressed and reviewed by the Board of Directors; If there are *specific* items Owners would like to discuss at the meeting, please notify the Board of Directors in writing no later than February 5, 2024 so they may be added to the agenda and addressed appropriately; Please mail requests to PO Box 2368 Pocatello, ID 83206;

THAT the business that will be transacted at the above-described Meeting will include the nomination by any member of the Association of either themselves or of any other member of the Association to be elected to the Board of Directors for the Association;

THAT upon the closing of the nominations a vote by written ballot shall be held at said Meeting for the election of those members who are nominated to the Board of Directors for the Association;

THAT members of the Association can make nominations and cast their votes at said Meeting by proxy which requires a written statement containing: (1) the name of the member making the proxy nomination or vote; (2) the number of townhouse units and addresses of units owned by said member; (3) the name of the person who is designated as the member's proxy; (4) the date; and (5) the printed name and original signature of the member who is making the proxy; Any proxy statements that are not in writing or that lack those items designated above shall be rejected and said proxy nominations or votes shall not be considered; A template proxy statement is available online at www.rentfivestar.com;

THAT the number of votes each member is entitled to make at said Meeting is exactly equal to the number of Townhouse units that member owns; In the case of multiple ownership of a Townhouse unit those members who jointly own any such Townhouse unit must cast a joint single vote for each such Townhouse unit or such vote shall not be included in the election (i.e. no fractional votes will be counted);

Made this 13th day of December 2023



DEREK KENNEDY, MEMBER OF THE BOARD
HERITAGE VILLAGE ASSOCIATION, INC.